

Bear Network Minutes

11-12-2018

Presiding over meeting: Wendy Feigl, Vice President

Prayer by Amy Bawcom

Approval of minutes: Ruby Bryant. so moved; Lisa Murphy seconded. Motion passed

Financial Report brought by Lisa Murphy. Closing balance 2,876.94; Total expenses \$0; Waiting on Kono to contribute 49.00 from a previous game (Total revenue to date from Kono for 5 games was \$346.00); Waiting on Kono money from 10-12 game which is 79.00 and money from 10-26 game; Amy Bawcom said acquired 2 new members-\$40.00

Motion to approve financial report-?

Membership to date: 32 paid members

New Business: Amy Bawcom presented Christy Guenther's request for money to purchase kitchen equipment for the Girl's dorm (See itemized sheet with Nov. 12 minutes) Lisa Murphy so moved to grant the request; Wendy Feigl. seconded. Motion passed.

Wendy Feigl suggested fundraiser for Haiti-Fill the train for team Haiti-after Thanksgiving. Discussion ensued.

Discussion on Dress Down for faculty and staff; Pay for the privilege to do so. More information needed.

December 5, 2018 following Christmas concert-Reception-Bear Network members will contribute sweets.

Amy Bawcom wanted to host a Potluck Dinner for students at her house on a Sunday night. BN members bring food; Thematic or whatever? Discussion ensued.

December 10 no BN meeting; Support Chipotle fundraiser. All approved.

Old Business: Talked about the progress with the Walk-a-Thon as a fundraiser in the Spring.

- a) Do we want to continue talking about having a walk-a-thon?
- b) If we do, do we include Master school?
- c) March 1, 8, or 29th possible date; Get Kono involved

Discussion ensued. Possibly on a Sunday evening; 5:00-5:30 p.m. after musical; Weekend, week night?

Terry L. reminding us to consider Giving Hope involvement by BN. Discussion ensued.

Amy Bawcom will talk to Hat Creek, San Marcos management in January as a possible fundraiser.

Cub Network-(Nov.7 meeting) still interested in becoming a part of BN or separate from the present organization. "As of now, still a part of existing group, but may hold parallel meetings at a different time."

Adjournment-Wendy Feigl moved to adjourn meeting; Ruby Bryant seconded; Motion carried; meeting adjourned.

Noted: January 14, 2019 next BN meeting.